

Adopted	Rejected
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## COMMITTEE REPORT

YES:	10
NO:	0

### MR. SPEAKER:

*Your Committee on Natural Resources, to which was referred Senate Bill 22, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill **be amended** as follows:*

- 1       Page 1, line 3, after "16." insert "(a)".
- 2       Page 1, line 4, delete "section 16.1 of this chapter," and insert
- 3       **"subsection (b), upon approval of the initial district plan,".**
- 4       Page 1, delete lines 16 through 17, begin a new paragraph and
- 5       insert:
- 6       **"(b) At any time after all directors have been elected to the**
- 7       **board, the directors may receive an increase in compensation up**
- 8       **to a reasonable amount that is:**
- 9       **(1) approved by a majority vote of the board of directors; and**
- 10       **(2) authorized by a court order.**
- 11       **(c) An increase in compensation authorized under subsection (b)**
- 12       **may not be based upon an increase of any tax, assessment, rates, or**
- 13       **charges by the district.**
- 14       **(d) In addition to any compensation the directors may receive**

1       under subsection (b), the directors shall be reimbursed for actual  
2       expenses, including traveling expenses at a rate equal to the rate  
3       paid to state officers and employees. Claims for expense  
4       reimbursement must be accompanied by an itemized written  
5       statement approved by a recorded motion of the board of  
6       directors."

7       Delete page 2.

(Reference is to SB 22 as printed January 25, 2012.)

**and when so amended that said bill do pass.**

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Representative Eberhart